

公司及董事会全体成员保证公告内容真实、准确和完整，没有虚假记载、误导性陈述或重大遗漏。
一、重要提示
(一) 董事会、监事会及高级管理人员保证本报告所载资料不存在虚假记载、误导性陈述或重大遗漏，并对其内容的真实性、准确性和完整性承担个别及连带法律责任。
(二) 公司负责人王皓、主管会计工作负责人涂泽平及会计机构负责人(会计主管人员)黄盛超声明：保证年度报告中财务报告的真实、准确和完整。
(三) 年度报告全文及摘要
(四) 审计报告
(五) 会计师事务所
(六) 内部控制审计报告
(七) 会计师事务所
(八) 会计师事务所
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(十) 会计师事务所

招商局港口集团股份有限公司 2023 年度 报 告

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